

Present: Ann Perrin, Lynn Yates, Don Wages, Barbara Bockner, Esther Johnson, Jerry Trammel

Minutes from the August meeting were approved as written.

Board Report:

Jerry attended the September Board meeting. He reported that the Board is happy with the idea of a visioning workshop and pleased that SMC sends a member to attend Board meetings.

Old Business:

Committee Member Recruitment: Barbara and Lynn reported that the two candidates called were unable to serve on the committee. Jerry will call the next candidate.

New Business:

Board retreat: Lynn, Don, Jerry and Anne agreed to attend the Board retreat and to provide coverage for the duration of the meeting. All SMC members are invited to participate.

Vision Workshop: A vision workshop will be held after church on October 28. The purpose of the workshop is to identify shared values. Lynn will send out a list of values and SMC members will select the 25 they believe most important. Discussion centered on how to conduct the workshop. Anne will call Claire English and set up a meeting after church on October 7 to flesh out instructions for the event. The following actions were agreed to:

- Lynn will bring up list of values at the retreat for Board input
- SMC members will choose 25 most important values
- Sanctuary to be set up with tables prior to the service
- Sandwiches, cookies and bottled water will be provided
- There will be a short presentation prior to the workshop on the importance of shared values
- After the presentation, participants at each table will discuss their top values
- Each participant will choose their top 3 – 5 values
- Each participant will put a color-coded sticker on their top three values listed on a board that will be provided
- There will be a short presentation of where to go from here – i.e., the goal of having shared values is to craft a meaningful covenant

Other:

- Lynn recommended searching for replacement candidates for SMC early in the year.
- Jerry agreed to attend the next Board meeting.
- The SMC meeting scheduled for October 30 was changed back to the original date of October 23.

Respectfully submitted,

Barbara Bockner

September 27, 2018